**SPECIAL BOARD MINUTES**

**April 22nd, 2015 5:00-8:00 PM Syringa Mountain School**

1. In attendance:

Greg Bloomfield, Board Chair

Phoebe Pilaro, Vice Chair

Ben Rogers, Board Treasurer

Bobbi Filbert, Parent Council Chair

Paul Bates, Board Member

Also in attendance:

Director, Dr. Mary Gervase

Pedagogical/Curriculum Director, Mende Coblentz

Svea Grover, Office Administrator

1. No public comment was taken.
2. Budget Work Session was held with Ben Rogers and Dr. Mary Gervase presenting on the recommended 2015-16 budget. The Board discussed possible salary scale adjustments, determining BCSD salary schedule, and additional staffing requests, including a part time grant writer. Additional information in these areas will be provided at the next board meeting.
3. Mende Coblentz requested guidance from the Board on when they would make their final decision on offering 6th grade for this coming school year. At this time, and barring any unforeseen circumstances, it is the Board’s intention to offer 6th grade, even if it was not filled to capacity.
4. The Board requested Mende Coblentz review the TMS proposal that is being prepared, to review it with the SMS Curriculum requirements in mind, and advise them on the feasibility of the TMS/SMS collaboration.
5. Next board meeting date: May 6th, 2015 beginning at 5:00 PM
6. Paul Bates made a motion to adjourn the Board meeting. Phoebe Pilaro seconded the motion. Motion passes unanimously.
7. The April 22nd Board Work Session was adjourned at 7:45 PM.